

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission
Wednesday, October 14th, 2009
9:00 A.M. – 12:00 Noon
(Informal Reception beginning at 8:30 A.M.)
State Historical Building, Classrooms A&B
600 E LOCUST ST, Capitol Complex, Des Moines 50309

8:30 a.m.	Informal Reception
9:00 a.m.	<div>Call to Order (Chair)<ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>▪ Approval of Minutes from September 10th meeting (Chair)—Action Item▪ Election of Capitol Planning Commission Officers</div>
9:15 a.m.	<div>2010 Master Plan Update Presentation<ul style="list-style-type: none">▪ Review of Draft Plan (Master Plan Consultants)▪ Next Steps, Discussion (Master Plan Consultants)</div>
10:15 a.m.	<div>Staff Reports/Project Updates<ul style="list-style-type: none">▪ Construction Update (Staff) <i>Parking Lot Improvements (Lots 16 & 20)</i> <i>Capitol Building Interior/Exterior Improvements</i> <i>IUB/OCA Building Status Report</i> <i>Iowa Association of Community Colleges Building Status Report</i> <i>Shattering Silence Status Report</i>▪ Questions and Comments from Commission</div>
11:00 a.m.	<div>Committee Reports<ul style="list-style-type: none">▪ Site Features Committee (Committee Chair and Members) <i>Preliminary committee recommendations for West Capitol Terrace Water Feature</i>▪ Master Plan Committee (Committee Chair, Members and Staff) <i>Status Report</i>▪ Questions and Comments from the Commission</div>
11:20 a.m.	<div>Miscellaneous Issues<ul style="list-style-type: none">▪ Fleet Building Relocation (Commission and Staff) <i>Further Discussion</i></div>
11:30 a.m.	<div>Capitol Request/Five Year Modernization Plan for Capitol Complex and Annual Report<ul style="list-style-type: none">▪ Priority Rankings for DAS FY2010 Capital Requests (Staff and Commission)—Action Item <i>Review of Dept. of Administrative Services Rankings for FY2010 Capital Requests</i> <i>Recommendations for Capitol Planning Commission Rankings</i>▪ Content for 2008 Annual Report (Staff and Commission) <i>Further Discussion, Schedule, Next Steps</i></div>
11:50 a.m.	<div>Other Business<ul style="list-style-type: none">▪ Overview of Next Meeting (Staff)▪ Comments from Legislators, Commission Members, Public</div>
12:00 p.m.	Adjourn
12:00 p.m.	Optional Tour of Mercy Capitol

Proposed Agenda
Capitol Planning Commission
Wednesday, October 17, 2007
9:00 A.M. – 12:00 Noon
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Upcoming Meetings:

- January 13th or 14th TBD, 2010- 9:00 to Noon (Tentative), Location: Capitol Complex TBD